



# City of Hermosa Beach

Civic Center, 1315 Valley Drive, Hermosa Beach, California 90254-3885

January 25, 2006

Los Angeles County Board of Supervisors  
Attn: Violet Varona-Lukens, Executive Officer  
Kenneth Hahn Hall of Administration  
500 West Temple Street, Room 383  
Los Angeles, CA 90012

RE: REQUEST FOR CONSOLIDATION OF A SPECIAL MUNICIPAL  
ELECTION TO BE HELD IN THE CITY OF HERMOSA BEACH ON  
JUNE 6, 2006

Dear Ms. Varona-Lukens:

Enclosed is a certified copy of each of the following resolutions:

**Resolution No. 06-6436** - A resolution of the City Council of the City of Hermosa Beach, California, calling and giving notice of the holding of a Special Municipal Election on Tuesday, June 6, 2006, for the election of a member of the City Council to fill a vacancy as required by the provisions of the laws of the State of California relating to general law cities. (Adopted by the City Council on January 10, 2006)

**Resolution No. 06-6437** - A resolution of the City Council of the City of Hermosa Beach, California, requesting the Board of Supervisors of the County of Los Angeles to consolidate a Special Municipal Election to be held on Tuesday, June 6, 2006, with the Primary Election to be held on that date, pursuant to Section 10403 of the Elections Code. (Adopted by the City Council on January 10, 2006)

Thank you for your courtesy in this matter. If you have any questions, please call me at 310-318-0203.

Very truly yours,

Elaine Doerfling  
City Clerk

Enclosures: 2

COUNCIL OF LOS ANGELES  
BOARD OF SUPERVISORS

JAN 25 2006

CONV. CLERK  
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**RESOLUTION NO. 06-6437**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A SPECIAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, JUNE 6, 2006, WITH THE PRIMARY ELECTION TO BE HELD ON THAT DATE PURSUANT TO SECTION 10403 OF THE ELECTIONS CODE**

**WHEREAS**, the City Council of the City of Hermosa Beach, California, called a Special Municipal Election to be held on Tuesday, June 6, 2006, for the purpose of the election of a Member of the City Council to fill a vacancy for a term ending in November, 2009; and

**WHEREAS**, it is desirable that the Special Municipal Election be consolidated with the Primary Election to be held on the same date and that within the city the precincts, polling places and election officers of the two elections be the same, and that the county election department of the County of Los Angeles canvass the returns of the General Municipal Election and that the election be held in all respects as if there were only one election;

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH, CALIFORNIA, DOES HEREBY RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:**

**SECTION 1.** That pursuant to the requirements of Section 10403 of the Elections Code, the Board of Supervisors of the County of Los Angeles is hereby requested to consent and agree to the consolidation of a Special Municipal Election with the Primary Election on Tuesday, June 6, 2006, for the purpose of the election of a Member of the City Council to fill a vacancy for a term ending in November, 2009.

**SECTION 2.** That the county election department is authorized to canvass the returns of the General Municipal Election. The election shall be held in all respects as if there were only one election, and only one form of ballot shall be used.

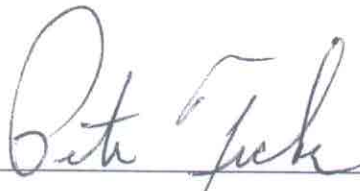
**SECTION 3.** That the Board of Supervisors is requested to issue instructions to the county election department to take any and all steps necessary for the holding of the consolidated election.

1        **SECTION 4.** That the City of Hermosa Beach, California recognizes that additional  
2 costs will be incurred by the County by reason of this consolidation and agrees to reimburse the  
3 County for any costs.

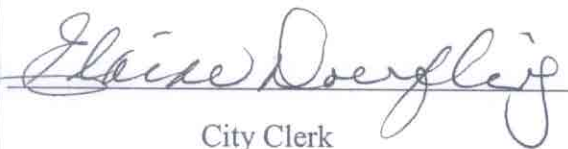
4        **SECTION 5.** That the City Clerk is hereby directed to file a certified copy of this  
5 resolution with the Board of Supervisors and the county election department of the County of  
6 Los Angeles.

7        **SECTION 6.** That the City Clerk shall certify to the passage and adoption of this  
8 Resolution; shall enter the same in the book of original resolutions of said City; and shall make a  
9 minute of the passage and adoption thereof in the minutes of the meeting at which the resolution  
10 is adopted.

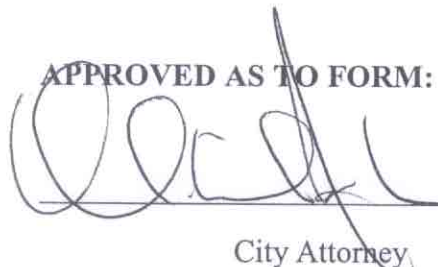
11        **PASSED, APPROVED, and ADOPTED** this 10th day of January, 2006.

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17        **PRESIDENT** of the City Council and **MAYOR** of the City of Hermosa Beach, California

18        **ATTEST:**

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21        City Clerk

22        **APPROVED AS TO FORM:**

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25        City Attorney

STATE OF CALIFORNIA  
COUNTY OF LOS ANGELES  
CITY OF HERMOSA BEACH

I, Elaine Doerfling, City Clerk of the City of Hermosa Beach, California, do hereby certify that the foregoing Resolution No. 06-6437 was duly and regularly passed, approved and adopted by the City Council of the City of Hermosa Beach at a Regular Meeting of said Council at the regular place thereof on January 10, 2006.

The vote was as follows:

AYES:	Edgerton, Keegan, Reviczky, Mayor Tucker
NOES:	None
ABSTAIN:	None
ABSENT:	None

Dated: January 24, 2006

  
Elaine Doerfling, City Clerk



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**RESOLUTION NO. 06-6436**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A SPECIAL MUNICIPAL ELECTION ON TUESDAY, JUNE 6, 2006, FOR THE ELECTION OF A MEMBER OF THE CITY COUNCIL TO FILL A VACANCY AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES**

**WHEREAS**, a vacancy in the office of Member of the City Council was created by the decision of Howard Fishman to not assume office on December 13, 2005; and

**WHEREAS**, the term of office in which the vacancy occurs ends in November, 2009.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:**

**Section 1.** That pursuant to the requirements of the laws of the State of California relating to general law cities, there is called and ordered to be held in the City of Hermosa Beach, California, on Tuesday, June 6, 2006, a Special Municipal Election for the purpose of the election of a Member of the City Council to fill a vacancy created by the decision of Howard Fishman not to assume the office to which he was elected, the term of which ends in November 2009.

**Section 2.** That the ballots to be used at the election shall be in form and content as required by law.

**Section 3.** That the City Clerk is authorized, instructed and directed to procure and furnish any and all official ballots, notices, printed matter and all supplies, equipment and paraphernalia that may be necessary in order to properly and lawfully conduct the election.

**Section 4.** That the polls shall be open at seven o'clock a.m. of the day of the election and shall remain open continuously from that time until eight o'clock p.m. of the same

1 day when the polls shall be closed, except as provided in § 14401 of the Elections Code of the  
2 State of California.

3 **Section 5.** That in all particulars not recited in this resolution, the election shall be  
4 held and conducted as provided by law for holding municipal elections.

5 **Section 6.** That notice of the time and place of holding the election is given and the  
6 City Clerk is authorized, instructed and directed to give further or additional notice of the  
7 election, in time, form and manner as required by law.

8 **Section 7.** That the City Clerk shall certify to the passage and adoption of this  
9 resolution and enter it into the book of original resolutions.  
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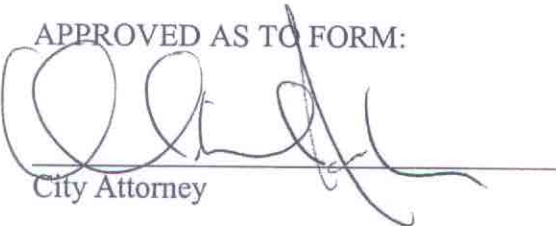
11  
12 **PASSED, APPROVED, AND ADOPTED THIS 10TH DAY OF JANUARY, 2006.**

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15 **PRESIDENT** of the City Council and **MAYOR** of the City of Hermosa Beach, California

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17 **ATTEST:**

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19 **City Clerk**

20 **APPROVED AS TO FORM:**

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22 **City Attorney**

STATE OF CALIFORNIA  
COUNTY OF LOS ANGELES  
CITY OF HERMOSA BEACH

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The vote was as follows:

AYES:	Edgerton, Keegan, Reviczky, Mayor Tucker
NOES:	None
ABSTAIN:	None
ABSENT:	None

Dated: January 24, 2006

  
Elaine Doerfling, City Clerk